

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, June 9, 2000
The City of Kingman Council Chambers
310 North 4th Street
Kingman, Arizona 86401

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 9, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Jerry Williams.

DISTRICT ENGINEER REPORT

The District Engineer for Kingman (Debra Brisk) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)
- *ITEM 3: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)
- *ITEM 4: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee)
- *ITEM 5: Grant Anticipation Notes, Series 2000A**
Staff will update the Board on the status of the issuance of the notes including schedules and pre-pricing information. (For Discussion only – John McGee.)
- *ITEM 6: Resolution Authorizing Issuance of Arizona Transportation Board, Grant Anticipation Notes, Series 2000**
Staff will present the Grant Anticipation Note Series 2000A Resolution to the Board. (For Discussion and Possible Action – John McGee.)
- *ITEM 7: Lease Agreement for the lease of land at the junction of State Routes 69 & 169**
Staff will present a Lease Agreement for the lease of land at the junction of State Routes 69 & 169 for their approval. (For Discussion and Possible Action – John McGee.)

- ITEM 8: 2000 BOARD MEETING & STUDY SESSION DATES & LOCATIONS**

July 21, 2000	Board Meeting - Douglas	9:00 a.m.
August 3, 2000	Study Session – Phoenix	9:30 a.m.
August 18, 2000	Board Meeting - Payson	9:00 a.m.
September 7, 2000	Study Session – Phoenix	9:30 a.m.
September 15, 2000	Board Meeting – Greenlee County	9:00 a.m.
October 5, 2000	Study Session – Phoenix	9:30 a.m.
October 20, 2000	Board Meeting - Gilbert	9:00 a.m.
November 2, 2000	Study Session – Phoenix	9:30 a.m.
November 17, 2000	Board Meeting - Cottonwood	9:00 a.m.
December 7, 2000	Study Session – Phoenix	9:30 a.m.
December 15, 2000	Board Meeting - Wickenburg	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

***ITEM 9:** Recommended FY 2001–2005 Highway Construction Program Discussion and Possible Action

***ITEM 10:** Recommended FY 2001–2007 MAG Life-Cycle Program Discussion and Possible Action

***ITEM 11:** Recommended FY 2001–2005 Airport Development Program Discussion and Possible Action

***ITEM 12:** Recommended Modifications to FY 2000–2004 District Minor Program Discussion and Possible Action

***ITEM 13:** PROJECT: 073 NA 346 H534201C
SECTION: Round Top – Milk Tree
ROUTE NO: SR 73
COUNTY: Navajo
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$1,300,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Intersection improvement
RECOMMENDATION: Recommendation to reduce program amount by \$500,000 to \$800,000. **Funds return to FY 2000 Highway Contingency Fund.**

	Program Amount:	\$1,300,000
	Decrease Amount	\$500,000
	New Program Amount	\$800,000
REQUESTED ACTION:	Request Transportation Board approval to reduce program amount to \$800,000.	

*ITEM 14:	PROJECT:	202 MA 056 H508701R
	SECTION:	I-10/202L TI (Pecos Connection)
	ROUTE NO:	SR 202L
	COUNTY:	Maricopa
	SCHEDULE:	FY 2002
	PROGRAM AMOUNT:	\$12,469,000 (Tentative Program Amount)
	FUNDING SOURCE:	RARF
	TYPE OF WORK:	Acquire right of way
	RECOMMENDATION:	Recommendation to increase program amount by \$731,000 to \$13,200,000 and advance to FY 2000. Funds available from RARF cash flow. Acceleration contingent on approval of Grant Anticipation Note (GAN) Approval
	Program Amount:	\$12,469,000
	Increase Amount	\$731,000
	New Program Amount	\$13,200,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount to \$13,200,000 and advance to FY 2000.	

*ITEM 15:	PROJECT:	89A CN 613 H219601C
	SECTION:	Town of Fredonia
	ROUTE NO:	SR 89A
	COUNTY:	Coconino
	SCHEDULE:	FY 2000
	PROGRAM AMOUNT:	\$600,000
	FUNDING SOURCE:	Federal – TEA
	TYPE OF WORK:	Construct interpretive center and rest area
	RECOMMENDATION:	Recommendation to increase program amount by \$170,000 to \$770,000 due to updated cost estimates. Funds available from FY 2000 Statewide Enhancement Fund #75000.
	Program Amount:	\$600,000
	Increase Amount	\$170,000
	New Program Amount	\$770,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$770,000.

***ITEM 16:** PROJECT: 083 SC 007 H540301C
SECTION: Cochise County Line – MP 10
ROUTE NO: SR 83
COUNTY: Santa Cruz
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$190,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to increase Underway Program amount by \$50,000 to \$240,000 due to updated cost estimates. **Funds available from FY 2000 Minor Pavement Preservation Fund #74200.**
Program Amount: \$190,000
Increase Amount \$50,000
New Program Amount \$240,000
REQUESTED ACTION: Request Transportation Board approval to increase Underway Program amount to \$240,000

***ITEM 17:** PROJECT: 188 GI 261 H547701C
SECTION: Claypool – Jake’s Corner
ROUTE NO: SR 188
COUNTY: Gila
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$77,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow time to complete environmental clearances.
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001

***ITEM 18:** PROJECT: 177 PN 164 H547801C
SECTION: Winkelman – Superior Hwy
ROUTE NO: SR 177
COUNTY: Pinal
SCHEDULE: FY 2000

PROGRAM AMOUNT: \$97,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow time to complete environmental clearances.
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

***ITEM 19:** PROJECT: 010 PM 250 H303802C
SECTION: Sunset Rd – Ruthrauff RD (WB & EB)
ROUTE NO: I-10
COUNTY: Pima
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$10,000,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Construct frontage roads
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow for adjacent construction projects to be completed.
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

***ITEM 20:** PROJECT: Statewide – Right of Way Plans & Titles
SECTION: Statewide
ROUTE NO: Various
COUNTY: Statewide
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$2,500,000
FUNDING SOURCE: State
TYPE OF WORK: Right of Way plans, surveys & titles
RECOMMENDATION: Recommendation to increase program amount by \$648,000 to \$3,148,000 to complete FY 2000 request. **Funds requested from Statewide Highway Contingency Fund #72300**
Program Amount: \$2,500,000
Increase Amount: \$648,000
New Program Amount: \$3,148,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$3,148,000

***ITEM 21:** PROJECT: MAG – Right of Way Plans & Titles
SECTION: Regional Freeway System
ROUTE NO: Various
COUNTY: Maricopa
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$2,090,000
FUNDING SOURCE: RARF
TYPE OF WORK: Right of Way plans, surveys & titles
RECOMMENDATION: Recommendation to increase program amount by \$492,000 to \$2,582,000 to complete FY 2000 request. **Funds requested from RARF Cashflow.**

Program Amount:	\$2,090,000
Increase Amount:	\$492,000
New Program Amount:	\$2,582,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,582,000

***ITEM 22:** PROJECT: 260 GI 260 HH316901C
SECTION: Preacher Canyon Section
ROUTE NO: SR 260
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$26,466,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Reconstruct Roadway
RECOMMENDATION: Recommendation to advance project to FY 2000. **Funds available from previously deferred FY 2000 projects.**

REQUESTED ACTION: Request Transportation Board approval to advance project to FY 2000.

***ITEM 23:** PROJECT: 051 MA 002 H496901C
SECTION: Grand Canal (North of Thomas)
ROUTE NO: SR 51
COUNTY: Maricopa
SCHEDULE: FY 2000 - (District Minor)
PROGRAM AMOUNT: \$630,000
FUNDING SOURCE: State
TYPE OF WORK: Repair approach slabs
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow for completion of design.

REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

***ITEM 24:** PROJECT: 101 MA 005 H549301C
SECTION: 59th Ave – 35th Ave
ROUTE NO: SR 101L
COUNTY: Maricopa
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$1,000,000
FUNDING SOURCE: City of Phoenix JPA 99-74
City of Glendale JPA 99-168
TYPE OF WORK: Construct noise/screen walls
RECOMMENDATION: Recommendation to increase program amount by \$1,826,000 to \$2,826,000. **Funds available from City of Phoenix JPA99-74 & City of Glendale JPA 99-168.**
Program Amount: \$1,000,000
Increase Amount: \$1,826,000
New Program Amount: \$2,826,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,826,000.

***ITEM 25:** PROJECT: 010 PM 260 H444401C
SECTION: Jct. I-19 - Craycroft
ROUTE NO: I-10
COUNTY: Pima
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$3,500,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Sign Rehab and update
RECOMMENDATION: Recommendation to defer project to FY 2001 to allow for completion of environmental and right of way clearances.
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

ITEM 26: Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 27:	RES. NO: 2000-06-A-050 PROJECT: F-079-1-801 / 075GE378H377201R HIGHWAY: DUNCAN - GUTHRIE SECTION: Gila River Bridge #311 ROUTE NO.: S.R. 75 ENG. DIST: S COUNTY: Greenlee RECOMMENDATION: Amend Resolution 99-11-A-055 due to design change
ITEM 28:	RES. NO: 2000-06-A-051 PROJECT: U-095-B-700 / 095YU029HX0301R HIGHWAY: SAN LUIS – YUMA - QUARTZSITE SECTION: U.S. 95 @ Avenue 7E ROUTE NO.: U.S. 95 ENG. DIST: Y COUNTY: Yuma RECOMMENDATION: Establish additional right of way for intersection improvements
ITEM 29:	RES. NO: 2000-06-A-052 PROJECT: I-40-1-(5)25 / 040MO025H088801R HIGHWAY: TOPOCK - KINGMAN SECTION: Yucca - North ROUTE NO.: I-40 ENG. DIST: K COUNTY: Mohave PARCEL: E-1053 RECOMMENDATION: Disposal of easement by extinguishment
ITEM 30:	RES. NO: 2000-06-A-053 PROJECT: I-40-1-804 / 040MO051H412502R HIGHWAY: TOPOCK – KINGMAN SECTION: Stockton Hill T.I. Roundabout ROUTE NO.: I-40 ENG. DIST: K COUNTY: Mohave RECOMMENDATION: Establish additional right of way to construct roundabout
ITEM 31:	RES. NO: 2000-06-A-054 PROJECT: S366-815 / 089AYV335H423501R HIGHWAY: PRESCOTT - FLAGSTAFF SECTION: Jerome - South ROUTE NO.: S.R. 89A ENG. DIST: P COUNTY: Yavapai RECOMMENDATION: Establish additional right of way to construct scenic pullout
ITEM 32:	RES. NO: 2000-06-A-055 PROJECT: 600-8-802 / 202LMA000H492101R HIGHWAY: RED MOUNTAIN FREEWAY

SECTION:	Country Club Dr. – Gilbert Rd.
ROUTE NO.:	S.R. 202L
ENG. DIST:	M
COUNTY:	Maricopa
RECOMMENDATION:	Amend Resolution 2000-02-A-011, dated February 18, 2000 due to design change

STATE ENGINEER’S REPORT (Information Only)

ITEM 33: Report on construction and projects completed in May, 2000.

ITEM 34: Right of Way Acquisition Report for May, 2000.

CONSTRUCTION CONTRACTS (Action As Noted)

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 35:	BIDS OPENED:	May 19
	HIGHWAY:	ASH FORK-FLAGSTAFF HIGHWAY (I-40)
	SECTION:	Bridge #739, #740, and #741
	COUNTY:	Coconino
	ROUTE NO:	I-40
	PROJECT:	BR-040-C(1)P 040 CN 167 H533701C
	FUNDING:	80% Federal 6% State
	LOW BIDDER:	Stronghold Contracting, Inc.
	AMOUNT:	\$ 199,482.40
	STATE ESTIMATE:	\$ 213,144.60
	\$ UNDER:	\$ 13,662.20
	% UNDER:	6.4%
	NO. BIDDERS:	2
	RECOMMENDATION:	

COMMENTS:	Action postponed on Special Transportation Board meeting of June 1, 2000.
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Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

***ITEM 36:** BIDS OPENED: May 24
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)
SECTION: Main Drain - Somerton
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: NH-063-1(11)B 095 YU 011 H441501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Don Kelland Materials, Inc.
AMOUNT: \$ 4,729,518.26
STATE ESTIMATE: \$ 4,183,000.00
\$ OVER: \$ 546,518.26
% OVER: 13.1%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

***ITEM 37:** BIDS OPENED: May 26
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)
SECTION: Saguaro Lake (Southbound)
COUNTY: Maricopa
ROUTE NO: SR 87
PROJECT: F-053-1-539 087 MA 193 H500001C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 386,310.00
STATE ESTIMATE: \$ 545,100.00
\$ UNDER: \$ 158,790.00
% UNDER: 29.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: May 26
HIGHWAY: APACHE TRAIL HIGHWAY (SR 88)
SECTION: SR 88 at Idaho Road

COUNTY: Pinal
 ROUTE NO: SR 88
 PROJECT: S-214-511 088 PN 196 H534601C
 FUNDING: 75% State 25% City of Apache Junction
 LOW BIDDER: Anncole Contracting Corp.
 AMOUNT: \$ 46,000.00
 STATE ESTIMATE: \$ 47,713.00
 \$ UNDER: \$ 1,713.00
 % UNDER: 3.6%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: May 26
 HIGHWAY: PIMA FREEWAY (101L)
 SECTION: Scottsdale Road and Pima Road
 COUNTY: Maricopa
 ROUTE NO: SR 101L
 PROJECT: RAM-101-B-501 101L MA 034 H554301C
 FUNDING: 100% State
 LOW BIDDER: Edward Kraemer & Sons, Inc.
 "A" AMOUNT "A+B" AMOUNT
 AMOUNT: \$6,258,908.92 8,808,908.92
 STATE ESTIMATE: \$6838,360.00 9,538,360.00
 \$ UNDER: \$579,451.08(Based on "A" Amount)
 % UNDER: 8.5%(Based on "A" Amount)
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: May 26
 HIGHWAY: STATE HIGHWAY (I-40)
 SECTION: Statewide (Variable Message Signs)
 COUNTY: Statewide
 ROUTE NO: 999
 PROJECT: N-900-0-516 999 SW 000 H429505C
 FUNDING: 100% State
 LOW BIDDER: Trans Tech Electric, Inc.
 AMOUNT: \$ 159,007.80
 STATE ESTIMATE: \$ 145,773.00
 \$ OVER: \$ 13,234.80
 % OVER: 9.1%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are

subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 41: BIDS OPENED: May 26
HIGHWAY: MESA URBANIZED AREA
SECTION: Baseline & Dobson Roads
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-MES-0(15)P 0000 MA MES SS43501C
FUNDING: 94% Federal 6% City of Mesa
LOW BIDDER: Archon, Inc.
AMOUNT: \$ 714,011.60
STATE ESTIMATE: \$ 733,125.35
\$ UNDER: \$ 19,113.75
% UNDER: 2.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 42:** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN